

**EMBASSY OF INDIA
YANGON**

Advisory regarding fake job racket targeting Indian youth

This advisory is being issued in continuation of the Embassy's advisories on the above subject, issued on 5th July 2022, 14 October 2022, 28th March 2023 and 13th September 2023.

There has been an increase in the incidents of Indian nationals falling victim to the international crime syndicates active in **Myawaddy region** on Myanmar-Thailand border. We would re-emphasize the importance of adhering to our advisories on the subject for not taking any such job offers without consulting the respective Indian Embassies. A new location at **Hpa Lu area**, South of Myawaddy town is reported to have emerged recently where most of the Indian victims are being trafficked into, via Thailand, after being recruited from India as well as from countries like Malaysia, UAE etc.

In view of the above, it is reiterated that Indian nationals should not accept such job offers floated through social media platforms or other unverified sources. Indian nationals are advised to check/verify credentials of foreign employers through the Indian Embassy located in that country. The antecedents of recruiting agents as well as companies should also be established before taking up any job offer abroad. Embassy of India, Yangon may be contacted through Email- **cons.yangon@mea.gov.in** and Mobile No.- **+9595419602** (WhatsApp/Viber/Signal) for any Myanmar-related query in this regard.

On the basis of inputs shared by the victims, an updated list of suspected agents, agencies and compounds involved in these criminal activities is enclosed.

31st May 2024

DETAILS OF AGENTS/AGENCIES INVOLVED IN JOB SCAM

Sl. No.	Name of Agent/ Agency	Location/Address	Coordinates	Remarks
1.	Jahaz International	India	+917015477253	
2.	Naveen Chandra	Hyderabad	+919059990135	Sent many people in Myanmar
3.	Vijay Nathan	4, Goucia Colony, GovindrpuramNandhivaram, Guduvanchery (T.N.603202)	+919840110066	
4.	Shahbaz	Telangana	+66807476387	At present in Myawaddy camp
5.	Chandana Ajith	Thiruananthapuram, Kerala	+917025702140	
6.	Thodupuzha Idukki Ajith	India	+918089769851	
7.	Shahana Shabeer Manzil	Near Maamon Auditorium Canal Ward, Alappuzha	+919995508044 +918714234494	
8.	Jagdish	Mumbai	+918108567225	
9.	Manikandan	Alappugha/Chennai	+917305891222	Involve in recruitment of many Tamils and Kerala youths
10.	Tony	Alappugha/Chennai	+918848770804	
11.	Shefin (GJN Import and Export)	Chennai	+918714142315	
12.	Karnam Babu Rao	Door No. 27-11-169, Sundarayya Colony, Gajuwaka, Visakapatnam, AP-530026	+919618692724	
13.	Alyaan Technical & Test Institute, Bihar			Some recruitment has been observed recently from Siwan, Bihar
14.	Bharat Singh	Didwana, Nagaur, PIN-341303	+917568203025 +918875764212	
15.	Pankaj Varma (Associate of Bharat Singh) Office Name- Seabair Group	F6, ISC Pocket 1, Mayur Vihar, Delhi	+91977150777 +971524869327 Office No- +919717835177	
16.	NM International Name of proprietor: Rafat Parveen (Agent Name: Muneer Alam)	New Delhi License No(B-0809/DEL/PART/1000+/5/9157/2015) RA ID: (RA9157)	+91-11-6310666 +919990054113 +91-9891758113 nminternational2015@gmail.com	
17.	Si Ren Goh		+85592378929	
18.	Mr. Srinivas Ajmeera And his brother- Ajmeera Sundar	K2553242 Indian Passport		
19.	Jagdish Chandra Kandpal	Mumbai	8108567225 9769150834	

20.	SHAH Group of Ventures	Mysuru, Karnataka, India	919731747667	
21.	Vimal			Recruiting on behalf of DNC Maesot Co.Ltd, Kingdom of Thailand
22.	Kannan (Agent)	Madurai, India	+919843661530 +919843710271	
23.	Akshay Kumar	Mumbai, India	8291403119	Resident at Mumbai
24.	Hazel Fernandes	Goa, India		Local Agent – H no 17, Old Market, Fatorda, Salcete Goa

DETAILS OF AGENT/AGENCIES FROM FOREIGN COUNTRIES INVOLVED IN JOB SCAM

Sl. No	Name of Agent/ Agency	Location/Address	Coordinates	Remarks
1.	Mirza Adil	Dubai	+971567738779	Hails from POK or Kashmir
2.	Binay Gautam	Dubai	+9779851154553	Nepal Citizen
3.	Malaysian Chinese HR (Name not known)		+66630579845	
4.	Lauren (Malaysian Chinese)		+66964409392	
5.	Na Na (Malaysian Chinese)		+66987232512	
6.	Si Ren Goh (Malaysian Chinese)		+85592378929	
7.	- (Malaysian Chinese)		+639774504852	
8.	Thai Agent (Name not known)		+233596889335	
9.	Praveen Kumar (Eco Maids Service & Manpower Service)	Dubai	+971547895724	Recruiting Indian Youths for OKX Plus
10.	Nicholas (Chinese)	Dubai		
11.	Bala	Dubai		
12.	Jitendra Singh (W2437736)			
13.	Abbas Akram Chaudhary			
14.	Suhail			
15.	Jay Joshi		919313348672	BKK agent
16.	Subhash Nayak		9829833026	
17.	Vikram		8431076612	arranged hotel and ticket
18.	Malik Abdul		971569144345	Pakistani agent
19.	Bashir		7418918589	BKK Agent
20.	Sadiq Bhai (Dubai Agency)	Dubai	+971505010358 +971529016636	
21.	Umer Nabel Muhammad Azam Quorishi	Dubai		Dubai Agent

**LIST OF SUSPECTED COMPANIES LOCATED IN MYAWADDY AREA WHICH ARE
RECRUITING INDIAN YOUTH**

Sl. No.	Name of Chinese Companies	Location	Remarks
1.	OKX Plus	KK Park, Myawaddy	Recruited more than 30 Indians
2.	Super Energy Group	Myawaddy	Recruited youths from Northeast India region
3.	Zhentian Group	Myawaddy	Fake Location at Tak, Thailand
4.	Huan Qiu Company Ltd	Laukkaing, Shan State	Recruited one youth from Kerala (Only one case came in our notice)
5.	FOFX Tech Company Limited	Yangon (newly founded in July 2022)	Suspected Company, Registered with DICA Myanmar. Mission received some queries about the companies. No successful recruitment came in Our notice till date.
6.	HAOTAI International Group Ltd. @ Trionix Multitech Int. Co.	Myawaddy/Thailand	Recruited youths from Tamilnadu
7.	Shareholder of Myanmar huiyuan Food and Beverage Company Ltd	Yangon	Myanmar Business visa sponsored to 3 Indians who came in Sept 2022 at Yangon. Further, send to Myawaddy area.
8.	Seven Star Club	Myawaddy	Recruited youths from Tamilnadu
9.	Yong Sing International Company	Myawaddy	
10.	CI Group Name Shangji	Myawaddy	Recruiting Indian through Shareholder of Myanmar Huiyuan Food and Beverage Company Ltd which is sponsoring Myanmar Visa.
11.	KK International	Myawaddy	
12.	Huilong Network	BKK, Thailand	
13.	DIC Pvt.Ltd.Totam Group, Wall Centre, Thailand	Thailand	
14.	FOFX Tech Company Limited	Yangon, Fake Location according to MOFA	
15.	Action Property Co.Ltd, Pattaya	Pattaya	
16.	Hongtu Property		
17.	Fengquingyang Co., Ltd.	Yangon	
18.	Naga World Groups	Thailand	Scam at least two Indian Citizens.
19.	Zhou Mei Trading Co., Ltd	Yangon	This company is trafficking Indians to Laukkaing, Shan State
20.	Yong Qian Group		Chinese Scam Company
21.	DNC Maesot Co.LTD, Kingdom of Thailand	Thailand	Recruited many Indians, but the real compound located in Myawaddy region
22.	Apollobet	Chiang Mai, Thailand	